

Mayor Carl Kamm called the February 11, 2015, meeting of the Berlin Heights Council to order at 7:00P.M. All in attendance recited the Pledge of Allegiance. Members in attendance were: Marshall Cade, Richard Close, Richard Eckel, Karen Foster, Connie Ward and Bill Werner. Mayor Kamm presented the minutes of the January 14, 2015, meeting for approval. Eckel moved and Cade seconded to approve the minutes as written. All present voted aye.

ZONING REPORT

MAYOR'S REPORT

Court fines of__ \$163.00__ for December; State Costs_\$0.00_ were received from Erie County Court. The police activity report for January, 2015, was presented, as well as, a recap report for 2014 stating that the department increased the responses in all fields and was still able to stay under their budgeted amount. These two reports will be placed on file.

The Mayor asked for a volunteer to attend the Health Dept. Advisory Meeting on March 9, 2015, at Noon. Richard Eckel said he would try to make the meeting.

The Health Dept. is also having a Mass Fatality Response Meeting on April 1, 2015 at 2:00p.m. No volunteers to attend the meeting.

The Nexus Pipeline Co. says they will be installing a 42” pipe through a part of Berlin Heights. This will run from Youngstown to Michigan, more discussion on the topic to follow.

ODOT sent information on how to apply for the new Turnpike Mitigation Program Grants.

Information was also given as to the Columbia Gas Infrastructure Improvement Recovery Fee Increase.

FISCAL OFFICER'S REPORT

GENERAL FUND	\$ 41,329.11	PAYROLL	\$11,522.05
SPECIAL REVENUE	<u>\$ 94,943.53</u>	BILLS	<u>\$ 4,778.47</u>
TOTAL	\$136,272.64	TOTAL	\$16,300.52

Ward moved and Foster seconded to pay the bills. All present voted aye.

SOLICITOR'S REPORT

Solicitor Strickler presented RESOLUTION 2015-R1 IMPOSING A TEMPORARY MORATORIUM ON THE LOCATION, INSTALLATION AND OPERATION OF SMALL WIND ENERGY SYSTEMS WITHIN THE VILLAGE OF BERLIN HEIGHTS, OHIO AND DECLARING AN EMERGENCY. Close moved and Eckel seconded to suspend the three reading rule. In a roll call vote, all members voted yes. Cade moved and Close seconded to adopt Resolution 2015-R1 as an emergency. In a roll call vote, all members voted yes.

Strickler presented RESOLUTION 2015-R2 IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT OR OPERATION OF SKILL-BASED AMUSEMENT MACHINE BUSINESSES WITHIN THE VILLAGE OF BERLIN HEIGHTS, OHIO AND DECLARING AN EMERGENCY. Ward moved and Eckel seconded to suspend the three reading rule. In a roll call vote, all members voted yes. Ward moved and Foster seconded to adopt Resolution 2015-R2 as an emergency. In a roll call vote, all voted aye.

COMMITTEE REPORTS

Street- Snow plowing is ongoing.

NEW BUSINESS

Appointees were made to the 2015 Erie Regional Planning Commission: Carl Kamm and Karen Foster and to 2015 Erie County Council of Governments: Carl Kamm and Richard Close. Ward moved and Cade seconded to approve the appointments. All voted aye.

ORDINANCE 2015-03 APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2015 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF BERLIN HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. Eckel moved and Close seconded to suspend the three reading rule. In a roll call vote, all voted aye. Close moved and Ward seconded to adopt Ordinance 2015-03 as an emergency. In a roll call vote, Cade, No; Close, Yes; Eckel, Yes; Foster, Yes; Ward, Yes; Werner, Yes.

A lengthy discussion was held regarding the 2015 budget, in the hopes that by the next meeting Council will be able to come up with a plan to supplement our revenues. The Mayor distributed a Budget History, which highlights the annual revenue drop over the last several years. The topic of repairs to Berlin Rd. was brought up as part of the budget discussion. Three plans were offered by Poggemeyer and Council must make a decision as to which plan they are willing to subsidize. The Mayor must inform the County that we will be accepting the \$25,000 grant to aid in the payment. Within the next month he will have Poggemeyer update the figures, and a vote will be held in March.

To continue the issue of the budget, the Mayor will be having a meeting with Chief Schafer to see if any Police schedule changes can be made. He will inform Council of any changes and how it will effect the 2015 Budget.

A resident of Valleyview Drive would like another street light installed. The cost would be \$1,106.00. The Mayor asked for a motion to install the light and none was forthcoming. Someone suggested to offer the resident the option that they pay for the installation, and the Village would pay for the monthly electrical fee.

The Mayor stated the Website for the Village needs renewing at \$359.64 for 3 years. Ward moved and Werner seconded to approve paying for the renewal. All voted aye.

Two repair calls have been made on the village hall furnace. It was a 1989 installation, and the repairman said finding parts to repair it would be very costly. He searched around and was able to find a rebuilt motor that should get us through this winter. He suggested before next winter we purchase a new one.

ADJOURN: 8:50P.M.

Mayor Carl J. Kamm

Attest: Sara Hoffman, Fiscal Officer